

PHBA Executive Board Conference Call Minutes August 27, 2013

A conference call of the PHBA Executive Board was called to order at 8:05pm on August 27, 2013 by President, Ken Beasley

Present on the call:

Ken Beasley, President
Melonie Furnish, Past President
Steve Tidwell, President Elect
Bill Miller, Vice President
Ann Jones, Treasurer
Don Coats, Appointee
Karen Andrews, Appointee
Vicki Parker, Appointee
Terri Green, General Manager
Lowanda McDowell, Assistant Secretary

Motion by Steve Tidwell 2nd by Karen Andrews to excuse Louie Hufnagel from the call.

2013 World Show Financial update

**Exact numbers will be in the end of August but preliminary numbers look like we are in a profit zone

**We still owe on the credit line and a monthly payment to Expo Square but all other bills are paid

**We need to investigate options to get the message out that PHBA is solid and in business to stay. Possibly do a press release. Karen will get a rough draft of the press release with input from the board members and Terri Green

Motion by Steve 2nd by Ann Jones to move into executive session

Motion by Steve 2nd by Bill Miller to move out of executive session

World Show payouts

World show payouts have gone out

World Show Survey

We need to send out a survey on the World Show

World Show Walk/Trot and Green classes

Tabled until physical meeting

Cremello/Palomino Bred

A letter needs to be sent asking that his request be sent in as a rule change proposal for the 2014 convention

Tom McBeath update

Not available at this time

Disaster recovery/backup plan for software/records

How will we move forward with the infrastructure?

Still need to explore the options to share systems with other association

Karen will put together a Request for Proposal to have approved by the EB and then sent to different associations

PIP Hardship

Item has been referred to PIP Board in past meetings. Vicki Parker as the PIP EB liaison was given the directive to get in touch with Marleen Cowie to let the PIP Board know to take action.

Palomino Bred

Awards for Palomino Bred were left off at the youth banquet as an oversight but the awards have been delivered.

When/Where to hold next EB meeting

Oklahoma City, November 15-17, 2013

Motion by Steve Tidwell 2nd by Bill Miller to adjourn. Motion passed